

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**NOVEMBER 13, 2014**  
November 7, 2014 Draft

**Meeting Called to Order – 7:30 PM**

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Proclamations**

1. Pancreatic Cancer Awareness Month
2. Chatham Turkey Trot

**Reports:**

**Introduction of Ordinances**

1. [Ordinance 2014-16](#) Accepting Easement and Conservation Restriction

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

3. [Resolution 2014-198](#) Payment of Bills
4. Resolution 2014-199 Receipt of Reports
5. [Resolution 2014-200](#) Approving Meeting Minutes
6. [Resolution 2014-201](#) Approving Executive Session Minutes
7. [Resolution 2014-202](#) Refunding Overpayment of Taxes
8. [Resolution 2014-203](#) Amending 2014 Budget – MACC Supplemental Grant
9. [Resolution 2014-204](#) Amending 2014 Budget – MACC DEDR Grant
10. [Resolution 2014-205](#) Releasing Escrow Balances
11. [Resolution 2014-206](#) Lien Redemption
12. Resolution 2014-207 Budget Transfers
13. [Resolution 2014-208](#) Canceling Stale Dated Checks

**Discussion: possible ordinance or resolution**

1. Mailbox Damage Repairs
2. Request from Pilgrim Pipeline

**Hearing of Citizens** (Time Permitting)

**Executive Session** – Resolution 2014-P-18

**Adjourn**